

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby
 County Counselor John Patton

The special meeting of the County Commission was called to order at 2:30 p.m.

Commissioner Stamper reported three members of the Boone County R-4 School District in Hallsville resigned from their board at a special meeting last night. Missouri statutes indicate when three or more vacancies occur on a board of this size, the County Commission appoints people to fill the vacancies until the next municipal election. The County Commission will accept letters stating qualifications from people interested in serving on the board for ten days following receipt of official notification from the board.

SUBJECT: Award Bid 122-21NOV95, Sheriff's Department Patrol Vehicles

Commissioner Stamper summarized a memorandum from Purchasing Director Beckie Jackson dated November 21, 1995. Ford Motor Company will produce 1996 Ford Crown Victorias only if the order is received prior to November 30, 1995. Bids were requested on an accelerated basis. Broadway Ford of Kansas City and Joe Machens Ford of Columbia submitted virtually identical bids. The color selection available from Broadway Ford is limited. Although Joe Machens Ford will not guarantee delivery, they are ninety nine percent sure delivery will occur.

Sheriff Ted Boehm stated he prefers to award the bid to Joe Machens Ford. The vehicles can be serviced locally. Past experience with the firm has been positive.

Ms. Jackson stated she prepared documentation to award the bid to either firm.

Commissioner Vogt stated given the low number of vehicles being ordered, she believes Joe Machens Ford can fill the order.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 122-21NOV95, Sheriff's Department Patrol Vehicles, to Joe Machens Ford for eight vehicles at a per unit cost of \$17,553.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 591-95.**

Ms. Jackson recommended approval of the associated budget revision and purchase requisition, be contingent upon approval by the Auditor.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1251	92400	Replacement Vehicle		\$140,424
1123	86800	Emergency Fund	\$140,424	

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 592-95.**

SUBJECT: Award Bid 116-14NOV95, Snow and Ice Removal

Acting Public Works Director Frank Abart stated bids were requested on snow and ice removal for thirty one subdivisions. It is recommended bids on ice control be rejected due to their high cost. It is recommended snow removal be awarded to the low bidders.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 116-14NOV95, Subdivision Snow and Ice Removal, to the low bidder as indicated on the attached bid tabulation.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 593-95.**

SUBJECT: Department of Transportation Alcohol and Controlled Substance Testing Policy and Contract with Cox Health Systems

Human Resources Director Mark Stone stated he worked with Mr. Abart and Mr. Patton to prepare the policy, which is required by the Department of Transportation (DOT).

Mr. Patton commented beginning January 1, 1996, fifty percent of Public Works Department employees who drive commercial vehicles will undergo random drug and alcohol testing each year. They will receive training about the program. Supervisors will receive training to detect persons under the influence of drugs or alcohol. The DOT regulations provide for testing on a probable cause determination that someone has been consuming alcohol or controlled substances. They also require post accident testing for employees who receive tickets or when a fatality is involved. There is no provision for mandatory employee assistance programs or counseling. The policy provides for termination of employees whose blood alcohol is four percent or higher or those who test positive for controlled substances. Employees whose blood alcohol is two to four percent or who report for duty within four hours of consuming alcohol are sent home for a minimum of 24 hours. It is requested the commission adopt the policy and award the contract for testing to Cox Health Systems, the low bidder under contract with the State of Missouri.

Commissioner Vogt moved that the County Commission of the County of Boone approve and adopt the attached policy titled, "BOONE COUNTY PUBLIC WORKS DEPARTMENT RULES FOR ALCOHOL AND CONTROLLED SUBSTANCE TESTING EMPLOYMENT POSITIONS REQUIRING COMMERCIAL DRIVER'S LICENSES."

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 594-95.**

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract with Cox Health Systems for alcohol and controlled substance testing.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 595-95.**

SUBJECT: Human Resources Department Budget Revisions: Utilities, Advertising

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Department	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency Fund	\$500	
1115	48000	Telephones		\$300
1115	45200	Electricity		\$200

Explanation: Unexpected, but necessary expenses. Miscalculated FY95 expenditures.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 596-95.**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Department	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency Fund	\$1,000	
1115	84300	Advertising		\$1,000

Commissioner Miller seconded the motion, but asked is it necessary to do this now or can it wait until the end of the year? The emergency fund balance is getting low.

The commission agreed to proceed. Motion passed unanimously. **Order 597-95.**

SUBJECT: Award Bid 117-14NOV95, Computer Equipment Router

Barry Burns, Information Services Department, summarized a memorandum from Director Scott Monnig concerning the award.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 117-14NOV95, Computer Equipment Router, to Computerland in the amount of \$16,666. The Information Services Department is authorized to reallocate unexpended class 9 funding in order to purchase the equipment.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 598-95.**

SUBJECT: Speed Limit on Old Highway 63 North

Mr. Abart recommended a speed limit of 45 miles per hour be established for the length of Old Highway 63 North between Dripping Springs Road and State Highway 63.

Commissioner Vogt moved that the County Commission of the County of Boone establish a speed limit of 45 miles per hour for the length of Old Highway 63 North which exists between Dripping Springs Road and State Highway 63.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 599-95.**

SUBJECT: Boone Retirement Center Real Estate Purchase Option Extension Agreement

Commissioner Miller stated Boone Retirement Center has not yet obtained a certificate of need or secured financing from the Department of Housing and Urban Development for a new building. The option to purchase the land expired. The Boone Retirement Center Board of Directors wants to extend the purchase option and is willing to pay to do so. The property owner is willing to extend the option on a month to month basis at \$10,000 per month with \$5,000 applied to the purchase price. As of March, 1996, none of the amount would be applied to the purchase price.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached REAL ESTATE PURCHASE OPTION EXTENSION AGREEMENT with B & E Investments, Inc.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 600-95.**

SUBJECT: Real Estate Purchase Option Reimbursement Agreement with Boone Retirement Center

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign and initial the amendment to, the attached REAL ESTATE PURCHASE OPTION REIMBURSEMENT AGREEMENT with Boone Retirement Center, Inc.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 601-95.**

SUBJECT: Contract Amendment No. 2, Blackfoot/Obermiller Road Improvement Project

Mr. Abart stated the contract amendment would allow Bryan and Associates to perform additional geotechnical work, design two box culverts and field surveying.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached CONTRACT AMENDMENT NO. 2,

BLACKFOOT/OBERMILLER ROAD IMPROVEMENT PROJECT with Bryan and Associates, Consulting Engineers, Inc.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 602-95.**

SUBJECT: Realignment of Blackfoot/Obermiller/Roemer Road

Mr. Abart displayed a map of the area and stated three places require realignment.

The Commission proceeded to review and discuss proposed changes.

Commissioner Vogt stated Marie Obermiller expressed concern with the proposal. She does not feel comfortable adopting the realignment she has another discussion with her.

Mr. Abart stated that will place the project on hold.

The Commission agreed to reconsider the matter at their meeting next Tuesday.

SUBJECT: Land Use Restrictions Under Hazard Mitigation and Relocation Assistance Act

Mr. Patton stated seven properties were purchased as a result of the flood buyout program. Federally required restrictions must be placed on the properties. The type of structure which can be constructed on the properties is restricted. The land must be perpetually dedicated to recreational use, although it can be leased for agriculture use.

Commissioner Miller moved that the County Commission of the County of Boone adopt and order the attached LAND USE RESTRICTIONS UNDER HAZARD MITIGATION AND RELOCATION ASSISTANCE ACT OF 1993 imposed.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 603-95.**

SUBJECT: Approve Contracts for Supply of Bituminous Asphalt Mix

Ms. Jackson stated the Mid-Missouri Public Purchasing Cooperative requested bids on bituminous asphalt mix. The county, City of Columbia and City of Centralia participated. It is recommended all areas but the southeast quadrant of the county be awarded to Richardson & Bass Construction Company.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreements with Richardson & Bass Construction Co., Inc. and Pace Construction Co. for the supply of bituminous asphalt mix.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 604-95.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported a cellular telephone company would like to place their communication equipment on an existing water tower rather than building a communication tower. Boone County regulations on communication towers are silent on the matter.

Mr. Patton stated the matter is covered under the definition of a transmission facility. He cannot say it is a situation anyone considered. The cellular telephone company says they cannot find an existing communication tower in the area in which they want to locate their equipment--a residential district. The regulations are strict where residential areas are concerned. He does not know whether the firm has exhausted all possibilities in their effort to locate suitable property. That is something they have to document in the application process.

Commissioner Stamper stated he is going to suggest the firm request a variance from the Board of Adjustment.

Commissioner Vogt asked does the commission want Booker Associates, the firm preparing the long range plan, to present the eighty percent complete draft in a public meeting?

Commissioner Stamper replied yes, but after the first of 1996.

Mr. Abart stated the Public Works Department began paving Old Number 7 this morning. They hope to complete work today. Work on Tomlin Hill Road will begin next week.

In response to a question from Commissioner Stamper, Mr. Abart replied Tomlin Hill Road will be paved to Cheavens Road. Bluebird is approximately two tenths of a mile past Cheavens.

Paul Albert, 2703 Parker Place, commented on Boone Retirement Center.

The meeting adjourned at 3:35 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner